



**MINUTES OF THE February 7, 2018 REGULAR MEETING**

Room 2 – Placer Hills School  
16801 Placer Hills Road, Meadow Vista, CA 95722

1. **Call to Order by Chair Walker & Pledge of Allegiance: 6:00 PM**
2. **Welcome & Introduction of Members:** Mike Walker, Chair, Anders Hauge, Laura Rosebush, Connie Alward-Mayer, Laurie Sweeney

**County Staff:** Jocelyn Maddux, Director District 5 and Shari Teal, MV MAC Secretary

3. **Approval of January 3, 2018 Draft Minutes and February 7, 2018 Agenda**

MOTION: To approve agenda with correction

HAUGE/ALWARD-MAYER/UNANIMOUS/5/0

MOTION: To approve draft Minutes as written.

HAUGE/SWEENEY/UNANIMOUS/5/0

4. **Council Actions to be Taken:**

- a. **Selection of 2018 Chair and Vice Chair** – At the beginning of each year the MAC members move to select a new Chair and Vice Chair to lead monthly MAC discussions. \*Additionally the MAC can choose alternate representatives for MAC committees. The MAC will make these selections at this meeting.

MOTION: Nomination of Anders Hauge as Chair for 2018  
SWEENEY/ALWARD-MAYER/UNANIMOUS/5/0

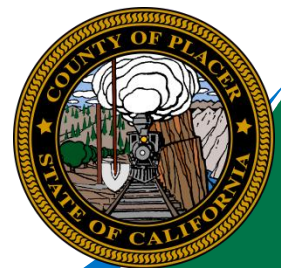
MOTION: Nomination of Mike Walker as Vice Chair for 2018  
ALWARD-MAYER/SWEENEY/UNANIMOUS/5/0

\*See 6C for MAC Committee representatives chosen.

- b. **Location of Future MAC Meetings** – Consider moving from Placer Hills School to the Meadow Vista Community Center. The Community Center proposes charging a use fee of \$500 per year or \$41.66 per month. There is no charge to continue to meet at Placer Hills School but this amount is less than other facilities Placer County uses for similar purposes.

MOTION: Future MV MAC Meetings will be moved to the Meadow Vista Community Center for a fee of \$500 per year or \$41.66 per month.

HAUGE/ALWARD-MAYER/UNANIMOUS/5/0



## 5. Public Comments:

Rebecca Toner expressed concerns over unsafe traffic issues affecting the Sierra Hills School. Councilmember Hauge indicated that speed issues are included in the Meadow Vista Beautification and Safety agenda. Officer Jeff George, CHP, Community Service Officer volunteered to meet with Ms. Toner to further discuss this matter.

## 6. Reports:

### A. Public Safety

- a. **Placer County Sheriff's Department:** None
- b. **California Highway Patrol: Officer** Jeff George, Community Resource Officer – Described his duties and introduced Officer Luthy. CHP presence at the Sierra Hills School zone can be increased. Statistics included: 1 fatal, 56 injury collisions, 10 DUIs, total 170 vs. 130 at this time in 2017. 529 arrests have been made.
- c. **CAL FIRE:** None
- d. **Placer Hills Fire:** Captain Matt Slusher, provided the call volumes for the month: 105 calls, 4 fires, 31 service calls, recognition of ALS services, and fire service update.
- e. **Placer Sierra Fire Safe Council:**

### B. Local Government: Jocelyn Maddux, Director District 5

- Supervisor Montgomery was not able to attend due to illness.
- BOS Leadership Changes: Jim Holmes, Chair 2018; Jack Duran, Vice Chair 2018.
- New CEO – Todd Leopold
- Planning Commission – Two positions are currently open

### C. Committees & Community

- a. **Community Center:** Fred Eichenhofer welcomed the MV MAC to hold their future meetings at the MV Community Center. He indicated there would be no charge for the first 6 months, with the balance due thereafter. (Mr. Eichenhofer will remain on this committee.)
- b. **MAC PAC:** 2018 Patrice Taylor and Mike Walker were chosen to be members of this committee. Patrice Taylor presented a proposed letter of recognition for Chris McCaughna's ARD services to the Meadow Vista Area. This letter was signed by Mike Walker, Chair and will be sent to Kahl Muscott, District Administrator, ARD.
- c. **Meadow Vista Beautification & Safety:** 2018 – Anders Hauge, Mike Walker, Stewart Feldman and Michael Alward were chosen to be members of this committee. Anders Hauge provided an update on the status on the initiative regarding Community Plan Improvements in downtown Meadow Vista. The following tasks need to occur per the Planning Services Division: Complete a traffic study, amend the language in the Transportation and Circulation chapter of the MVCP, meet with the subcommittee of the MAC in May 2018 and to present to the MAC discussing the traffic study and next steps.

- d. Community Service Award: 2018 Laurie Sweeney and Mike Walker were chosen to be members of this committee.

**7. Action Item:**

George Rosasco, Planning Services Division presented the proposed Zoning Tax Amendments.

**Placer County Code, Chapter 17, Zoning Text Amendments:** The Planning Services Division is proposing amendments to the Placer County Zoning Ordinance (Placer County Code, Chapter 17) to implement a new State regulation and make additional changes that will clarify and simplify implementation and interpretation of the Zoning Ordinance. The proposed Zoning Text Amendments would include revisions to the following sections of the Zoning Ordinance: Definitions, Allowable Land Uses and Permit Requirements, General Development Regulations, Antennae & Communications Facilities Section, and Temporary Outdoor Events. Additionally, this Zoning Text Amendment includes the creation of a street-side setback requirement, update of residential lot coverage standards, revisions to the nuisance abatement process, the inclusion of setback regulations for solar panel arrays, and other minor revisions. The proposed Zoning Text Amendments are intended to update Chapter 17 and further streamline implementation of the Placer County General Plan.

MOTION: Accept as presented and defer action on street side setbacks to a future ZTA and request additional analysis for traffic safety, equity for existing property owners and impact on rural property owners.

SWEENEY/HAUGUE/UNANIMOUS/5/0

**8. Information Item:**

**A. Placer County Sustainability Plan:**

**Angel Greene, Placer County Community Development Agency** provided a presentation from the Planning Services Division on the County's efforts to prepare a Sustainability Plan (PCSP). Placer County is in the process of developing a Sustainability Plan which is intended to identify various programs and policies aimed to address climate change and reducing greenhouse gas emissions, while also identifying strategies to maximize economic benefits related to energy savings, operational cost savings, and other benefits for the County and the Community

**7. Adjournment** – The meeting was adjourned at 7:35 PM to next the regular meeting March 7 2018, Meadow Vista Community Center Inc. at 1109 Meadow Vista Rd, Meadow Vista, CA 95722

Respectfully recorded and transcribed by Shari Teal, MV MAC Secretary